



sesa sterlite

a vedanta company

No.Sec./A-SE/14-15/010

October 29, 2014

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

Fax Nos.: 022-22723121 / 22723719 / Fax Nos.: 022-26598120/ 26598237/ 22722037 /
22722039 - 26598238

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code : 500295

Scrip Code : SSLT-EQ

Dear Sir,

Sub : Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2014

The Board of Directors of the Company at their meeting held today, have considered and approved the Unaudited Standalone and Consolidated Financial Results alongwith the Segmental Information of the Company for the Second Quarter and Half Year ended September 30, 2014. A copy of the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended September 30, 2014 are enclosed for your records.

A copy of Limited Review Report carried out by the Statutory Auditors of the Company for the Quarter and Half Year ended September 30, 2014 is enclosed. A copy of the Press Release made by the Company on the Second Quarter and Half Year ended September 30, 2014 performance is also attached.

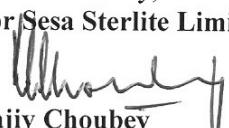
The Board has approved an Interim Dividend of Rs.1.75 (ie 175%) per equity share on face value of Re.1/- each. As intimated earlier, the Record Date for the payment of interim dividend is Wednesday, November 5, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sesa Sterlite Limited


Rajiv Choubey

Company Secretary & AVP-Legal

Encl : as above

Sesa Sterlite Limited (Formerly known as Sesa Goa Limited)

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001

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CIN: L13209GA1965PLC000044